



# INDIANA CHARTER SCHOOL BOARD

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Emily Richardson

Sarah Sullivan

## **NOTICE OF MEETING AND AGENDA**

**September 9, 2013**

IU Health, Fairbanks Hall

340 W. 10<sup>th</sup> Street, Conference Room 6009

Indianapolis, Indiana 46202

**2:00 p.m. EDT**

Board Meeting

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All public meetings of the Indiana Charter School Board are accessible to persons with disabilities. For persons who are hearing impaired or deaf and who require interpreter services for the meeting, notify Sarah Sullivan in writing at Indiana Charter School Board, Indiana Government Center North, 100 N. Senate Ave., Room 1049, Indianapolis, Indiana 46204; or by telephone at (317) 232-0964. Notification must be made at least forty-eight (48) hours in advance of the meeting. For persons who are visually impaired or blind and who require large-print or Braille copies of materials to be distributed at the meeting, please contact the person listed above at least forty-eight (48) hours in advance of the meeting.

**Agenda**

- I. Call to Order/ Board Meeting Minutes Approval**
  
- II. Executive Session**
  - a. IC 5-14-1.5-6.1(b)(5): To receive information about and interview prospective employees.
  
- III. Discussion of Partnership with Center for Education and Career Innovation**
  
- IV. Review of the ICSB Closure Procedures**
  
- V. Review of the ICSB Reporting Guidelines**
  
- VI. Update on ICSB Schools**
  
- VII. NACSA Conference Discussion**
  
- VIII. Adjourn**